Agenda Item #

2009 Motor Fuel Tax Fund; Patrol I:	
Appropriation	

Accounts Payable (2) cert. Transportation (3) cert.

STATE OF ILLINOIS )
) SS
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

**REGULAR JUNE A.D. 2008 SESSION** 

**SEPTEMBER 09, A.D. 2008** 

## MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution providing Motor Fuel Tax funds for the maintenance of the County Highway System from December 1, 2008 to November 30, 2009. The amount of the appropriation is One Million Five Hundred Thousand Dollars (\$1,500,000.00) and designated as Section 09-00000-00-GM.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

Λ a	Aye	Nay		Aye	Nay
Drang O Kelly	/		Man	$-\lambda$	
Chair Chair			Chair //		
Vice-Chair			Vice-Chair		
Michael J. Ouwar			DANA T	· <u> </u>	
Juresi Dollas	$\underline{\mathcal{V}}$		Sprint four an		
Tueso L. Duvenhast	<u></u>		Carol Calabesa		
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## **County Maintenance Resolution**

RESOLVED, by the County board of	LAKE	County, that \$1,500,000.00			
is appropriated from the Motor Fuel Ta requirements of the Illinois Highway Co	x allotment for the maintenance on cour	nty or State highways and meeting the			
	s or patrols be maintained under the pro				
beginning December 1, 2008	and ending November 30, 2	, and be it further			
RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further					
RESOLVED , that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.					
APPROVED On Behalf of the Illinois Dept. of Transportation Pursuant to Agreement of Understanding Dated	in the State aforesaid, and keeper of	County, ss.  County Clerk, in and for said County, the records and files thereof, as provided by ng to be a true, perfect and complete copy of Board of			
January 22, 2003					
	Lake	Countv. at its <u>September</u>			
·	meeting held at <u>Waukegan, Illinoi</u>	S			
	on September 12, 2006	<u> </u>			
Department of Transportation	Date				
2 opartment of Transportation	IN TESTIMONY WHEREOF, I ha				
	affixed the seal of said County at my	office in <u>Waukegan, Illinois</u>			
District Enaineer County Engineer of Lake County	in said County, this d	ay of A.D			
		•			
Date	(SEAL)	County Clerk.			